

**Bryan Business Council
Board of Directors Meeting**
Monday, April 20, 2015 – 12:00 p.m.
Bryan Municipal Building, Conference Room 305
300 S. Texas Ave., Bryan, Texas

AGENDA

1. Call to Order

2. Executive Session: The BBC has determined a necessity to go into a closed session under the provision of Section 551, Texas Government Code, and the following will be discussed:

- a) Under the authority of Section 551.072 real estate negotiations – Deliberate the possible sale, lease, exchange of real property in the Bryan Business Park. Deliberate the possible purchase and value of real property in north Bryan.

3. Open Session for Action Following Executive Session, If Necessary

4. Discussion and Possible Action:

- a) Update on Retail Strategies progress
- b) Update on BBC revenues and expenditures
- c) IRS audit update
- d) Entering in to a contract for mowing with Horizon Lawn Care and Irrigation
- e) Hangar Development at Coulter Airfield
- f) Engage a real estate broker to market BBC property
- g) Homebuyers Incentive Program
- h) Building Permit Fee Waiver
- i) Site plan for Bakery Feeds

5. Consent (Automatic Approval) Agenda: This agenda consists of ministerial or “housekeeping” items. Items may be approved from consent agenda by majority of the Bryan Business Council.

- a) Approve minutes: Regular Meeting of March 16, 2015

6. Future Agenda:

A director may request that a subject for which notice has not been given be placed on an agenda for a future meeting.

7. Adjourn

The Bryan Business Council Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074(Personnel Matters), 551.087 (Economic Development).

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN’S COMMUNICATIONS DEPARTMENT AT 209-5120, AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING IN ORDER THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the Bryan Business Council meeting to be held on the _20th_ day of April, 2015, was posted at the Bryan Municipal Building on the 17th day of April 2015 at ____.

Mary Lynne Stratta
City Secretary
CITY OF BRYAN